

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75316

FILED
Jan 05, 2012
Secretary of State

Entity Name: SOUTHERN AUTO FINANCE COMPANY

Current Principal Place of Business:

6700 NORTH ANDREWS AVENUE
500
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6700 NORTH ANDREWS AVENUE
500
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0211437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D
110 SE 6TH ST
15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCST
Name: FUSSELL, GEORGE SR
Address: 6700 NORTH ANDREWS AVENUE, SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CFO
Name: STEIN, GARY A
Address: 6700 NORTH ANDREWS AVENUE, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PRES
Name: SWITALSKI, BRIAN
Address: 6700 NORTH ANDREWS AVENUE, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY A STEIN

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date